

DONA International
Board of Directors Teleconference
June 20, 2018; 10:30 AM Central
Minutes

1. Call to order at 10:35 am CT

2. Roll Call

Present: President Ana Paula Markel, President-Elect Ravae Sinclair, Treasurer Kathrin Auger, Elena Carrillo, Johanna D’Aleo, Melissa Harley, Sarah Hodin, Yana Katzap-Nackman and Sherri Wilkerson

Absent: Tonya Daniel, Rina Rios Crane

Staff Present: Michael Chan, Executive Director, Dede Gish-Panjada, Interim Executive Director

3. **Motion:** To approve the Nominations & Elections Committee Update as presented by Ravae Sinclair.

Motion APPROVED

4. **Discussion Items – No action was taken**

A. Nominations & Elections Chair Update

B. DONA Executive Director Succession and Training Plans

5. **Adjourned at 12:15 pm CT**

THESE AGENDA ITEMS WERE TABLED UNTIL FOR JULY 10, 2018 CALL:

1. Motion: Approval of Board Job Descriptions Ravae Sinclair
 - a. PR & Marketing Director Position Description Update
 - b. President Elect Position Description Update
2. Motion: Advocacy – Approval of Insurance Payment Survey Sarah Hodin
3. Motion: Advocacy – Approval of Doula Profession Promotion & Credibility Sarah Hodin